

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/1/2015

BOARD MEMBERS PRESENT: James H. Opdahl - Chair
Craig L. Geary
David L. Hutton

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitch Toryanski, Legal Counsel
Eric Nelson, Board Prosecutor
Erin Anderson, Technical Records Specialist I
Deborah Sexton, Management Assistant

The meeting was called to order at 9:03 AM MDT by James H. Opdahl.

Mr. Hutton made a motion to amend the agenda to add Stipulation and Consent Orders. The reason for this amendment was that the Stipulation and Consent Orders were not received by the Board until late the evening before. It was seconded by Mr. Opdahl. Motion carried.

APPROVAL OF MINUTES

Mr. Hutton made a motion to approve the minutes of 3/5/2015. It was seconded by Mr. Opdahl. Motion carried.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases MOR-2015-1, MOR-2015-2, MOR-2015-3, MOR-2015-4, MOR-2015-5, MOR-2015-6 and MOR-2015-7. Mr. Hutton made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Geary. Motion carried.

EXECUTIVE SESSION

Mr. Hutton made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to

consider license application materials. It was seconded by Mr. Geary. The vote was: Mr. Hutton, aye; Mr. Geary, aye; and Mr. Opdahl, aye. Motion carried.

Mr. Hutton made a motion to come out of executive session. It was seconded by Mr. Geary. The vote was: Mr. Hutton, aye; Mr. Geary, aye; and Mr. Opdahl, aye. Motion carried.

APPLICATIONS

Mr. Hutton made a motion to approve the following applicant for licensure once the jurisprudence exam has been passed:

MORA-1388 Judson Mello

It was seconded by Mr. Geary. Motion carried.

Mr. Hutton made a motion to approve the following applicant for an MCA, Certification of Authority, license:

MCA-1390 Carrie Nordin

It was seconded by Mr. Geary. Motion carried.

NEXT MEETING was scheduled for 7/14/2015.

ADJOURNMENT

Mr. Hutton made a motion to adjourn the meeting at 9:14 AM MDT. It was seconded by Mr. Geary. Motion carried.

James H. Opdahl, Chair

Craig L. Geary

David L. Hutton

Tana Cory, Bureau Chief